

**NOTICE OF OPEN MEETING & VOTE TO
CLOSE PART OF THE MEETING
A G E N D A
COUNCIL MEETING
City of Moberly
City Council Room – Moberly City Hall
101 West Reed Street
August 15, 2022
6:00 PM**

Posted:

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

1. Approval Of Minutes.

Recognition of Visitors

Communications, Requests, Informational Items

2. A Request From VFW To Hold Their Annual Veterans Day Parade on November 13, 2022.

Public Hearing and Receipt of Bids

3. Receipt Of Bids For “Tannehill Water Line Construction” For Public Utilities.
4. Receipt of bids for Information Technology Administrator services.
5. Receipt Of Bids For Lease-Purchase Financing For A 2022 International HV507 Tandem Axle And A 2022 International HV507 Single Axle Dump Truck.
6. Receipt Of Bids For Lease-Purchase Financing For A Solar Pavilion Located At Rothwell Park.

Consent Agenda

7. A Resolution Accepting The Bid Of And Authorizing The City Manager To Enter Into An Agreement With Willis Brothers, Inc For The Tannehill Water Line Construction Project.
8. A Resolution Approving A Lease Agreement With Marine Toys For Tots Foundation For Property Located At 218 W Reed Street And Authorizing The City Manager To Execute The Lease.
9. A Resolution Authorizing the City Manager of Moberly, Missouri to Execute An Agreement with Fusion Technology, LLC To Provide Information Technology Administrative Services.
10. A Resolution Of The Moberly City Council Approving A Governmental Equipment Lease Purchase Agreement With Central Bank Of Moberly.
11. A Resolution Of The Moberly City Council Of The State Of Missouri Authorizing The Execution And Delivery Of A Municipal Lease Agreement (County Bank Bank Lease) And Other Documents And Agreements In Connection Therewith.
12. A Resolution Authorizing The City Manager To Enter Into A Bill Payment Services And Kiosk Purchase Contract with U.S. Payment, LLC.

Ordinances & Resolutions

13. An Ordinance Establishing The Tax Levy For The City Of Moberly, Missouri For The Year 2022.
14. An Ordinance Adopting The Recommendation Of The Planning And Zoning Commission To Approve The Re-Zoning Application And Preliminary Development Plan Application Of Knox And Haynes Properties, LLC For Property Located In The 300 Block Of Terrill Road.

15. An Ordinance Adopting The Recommendation Of The Planning And Zoning Commission To Approve The Re-Zoning Application Of Charles Johnston For Property Located At 801 Myra Street.
16. An Ordinance Adopting The Recommendation Of The Planning And Zoning Commission To Approve The Re-Zoning Application And Preliminary Development Plan Application Of JAD Properties For Property Located On North Buchanan And 807 West Highway 24.
17. An Ordinance Establishing The Annual Tax For The Imposition Of A 9-1-1 Tax For The Emergency Telephone Services Heretofore Imposed By Ordinance No. 6948 Passed And Adopted May 2, 1994.
18. An Ordinance Amending Section 46-140 To Prohibit Use Of Shipping Containers As Private Storage Buildings In Residential Districts.
19. A Resolution Authorizing And Accepting A Third Change Order To the Energy Performance Contract With Energy Solutions Professionals, LLC., For Pavilion Construction And Solar Arrays.
20. A Resolution Appropriating Money Out Of The Treasury Of The City Of Moberly, Missouri.

Official Reports

21. Department Head Monthly Reports.

Anything Else to Come Before the Council

22. Consideration Of A Motion To Move The September 5, 2022, Council Meeting To September 6, 2022.
23. Consideration Of A Motion To Adjourn To A Work Session Followed By A Closed Session To Discuss The Status Of Negotiated Contract. (Closed Statute 610.021) (12)

Adjournment

We invite you to attend virtually by viewing it live on the City of Moberly Facebook page. A link to the City's Channel can be found on our website's main page at www.cityofmoberly.com. The public is invited to attend the Council meeting. Representatives of the news media may obtain copies of this notice by contacting the City Clerk. If a special accommodation is needed as addressed by the Americans with Disabilities Act, please contact the City Clerk twenty-four (24) hours in advance of the meeting.